

# REGIONAL SCHOOL UNIT 40

Friendship • Union • Waldoboro • Warren • Washington  
1070 Heald Highway, PO Box 701, Union, Maine 04862  
207.785.2277

Steve Nolan, Superintendent  
Christina Wotton, Director of Instruction

Karla Miller, Business Manager  
Karen Brackett, Director of Special Services

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## Facilities/Transportation Committee Thursday, March 14, 2019 Central Office

**Committee Members:** Erik Amundsen, Morgan Hynd, Sandra O'Farrell, Robert Williams  
**Ex-Officio Members:** Danny Jackson/Board Chair, Steve Nolan/Superintendent,  
George Bridges/Director of Facilities and Transportation, Karla Miller/Business Manager

### Minutes

#### I. Opening

- A. The meeting was called to order at 4:59 p.m.
- B. Declaration of Quorum 5 of 5
- C. Note absences:
- D. Approve minutes of January 10, 2019:  
Motion: Morgan Hynd                      Second: Erik Amundsen                      Vote: 4 – 0 – 0  
(Danny Jackson was not in the room)

#### II. Action Items

#### III. Other Items

- A. Medomak Middle School
  - i. Water system alarm – Kate addressed the group stating that the alarm has been much better the last 3-4 weeks. George advised that the transmitter needs to be replaced to fix the problem at a cost of \$2,000+/-.
  - ii. Walkways/Parking lots – This has been on on-going issue for the past 6 years for Kate causing many slips and falls in the winter time. Drainage between the two parking lots needs to be addressed. School administration and maintenance have a plan to clear snow and ice from the front of the school for slips and falls.
- B. ReVision Solar update – They have completed the analysis for a solar initiative at Sylvania and determined that it does not make sense in the short term or medium term to do a project at RSU 40 due to the low price paid for electricity.
- C. Gartley & Dorsky proposal for Medomak campus – Steve and Karla will look at where we stand financially and see if we can have Phase I and II completed this year. They will report back at next month's meeting.
- D. Budget Items
  - i. Transportation
  - ii. Unifirst
  - iii. Chairs

#### IV. Adjournment – The meeting adjourned at 6:04 p.m.

All meetings of the Board, except executive sessions, will be open to the public. All actions of the Board will be taken openly and the deliberations leading to Board action will likewise be conducted openly. The public and district employees are encouraged to attend Board meetings. A time of up to thirty minutes in duration for comments by visitors at Board meetings will be scheduled at the beginning of the Board's agenda. Board committee meetings are open to the public. Public input is welcomed but the Board Chair may need to limit discussion.

*Regional School Unit 40 promotes a fragrance-free workplace. Thank you for not wearing any of the following during your visit: cologne, after shave lotion, perfume, perfumed hand lotion, fragranced hair products, scented laundry detergent and/or similar products. Students and staff thank you for keeping our environment chemically safe.*

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WORK  
ENVIRONMENT

